

AGENDA WITH ACTIONS TAKEN
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
WEDNESDAY, FEBRUARY 8, 2017, AT 11:00 A.M.

1. CALL TO ORDER: 11:07 a.m.

2. ROLL CALL

PRESENT

ABSENT

Florencio Lopez	Patrick Scherden (excused)
Bill Thomas Sr.	Robert Marrufo (excused)
Luis Gonzalez	Craig Hughes (excused)
Hector Quijada	
Robert Fernandez	

Others present:

Margaret Morales, Copper Queen Clinic

Juan Pablo Flores, City of Douglas

Alma Andrade, City of Douglas

3. TREASURER'S REPORT

Motion passed by a vote of 5-0.

4. APPROVAL OF MEETING MINUTES FOR NOVEMBER 9, 2016 AND JANUARY 11, 2017.

Motion passed by a vote of 5-0.

5. MARGARET MORALES PERTAINING TO IDA'S DONATION IN REFERENCE TO A SMALL GENERATOR TO COPPER QUEEN CLINIC.

Item postpone for the next IDA meeting.

6. DISCUSSION/DECISION FOR FINANCIAL ASSISTANCE REQUEST BY CINDY HAYOSTEK FOR THE PAINTING OF THE DOUGLAS-WILLIAMS HOUSE.

Item postpone for the next IDA meeting.

7. CALL TO THE PUBLIC

None.


8. AGENDA ITEMS FOR NEXT MEETING

- Treasurer Report
- Meeting Minutes for February 8, 2017
- Oscar Vildosola, Warehouse Agreement
- Discussion/Decision reference donation of small generator to Copper Queen Clinic or payment match for Douglas Electric's Invoice to Copper Queen
- Discussion/Decision for financial assistance for the painting of the Douglas Williams House
- Discussion pertaining to the Light the D project
- Meet and Greet Mr. David Carranza, Economic Development Director

9. DATE FOR NEXT MEETING

March 8, 2017

10. ADJOURNMENT: 11:43 a.m.

Posted at City Hall on Thursday, February 9, 2017, by Alma Andrade, Deputy City Clerk 

For reasonable accommodations pursuant to the Americans with Disabilities Act (ADA), call Rene Molina at 520.417.7329 as early as possible to coordinate needed arrangements.

For further information, please call Alma Andrade, City of Douglas at 520.417.7302.